



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Thursday, November 19, 2009

12:01 AM

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Council member Grif Chalfant called the meeting to order at 5:39 p.m., then immediately recessed. Chairman Pearlberg reconvened the meeting at 7:48 p.m.

MINUTES:

20091168 Regular Meeting - October 28, 2009

Review and approval of the October 28, 2009 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20091308 Planning Commission Appointment

Reappointment of Carol Sonnenfeld to the Planning Commission for Ward 3.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

20091318 Compensation of Mayor and City Council

Compensation of Mayor and City Council to take effect 2014, as requested by Mayor Dunaway.

This matter was Tabled

The meeting was recessed at 7:54 p.m., and reconvened at 9:18 p.m.

20091300 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member Pearlberg, seconded by Council member Lewis, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

For: Van Pearlberg, Grif Chalfant and Annette Lewis

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Chalfant, seconded by Council member Lewis, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

For: Van Pearlberg, Grif Chalfant and Annette Lewis

ADJOURNMENT:

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____